



ZAPISNIK

seje 5. decembra 2022 od 16.00 do 18.00

V BRUSLJU

Seja se je začela v ponedeljek, 5. decembra 2022, ob 16.06. Vodila jo je predsednica Sabine Verheyen.

1. Sprejetje dnevnega reda OJ – PE739.559v01-00

Sklep: osnutek dnevnega reda je bil sprejet v obliki, navedeni v zapisniku.

2. Sporočila predsednice

Predsednica je sporočila, da so bili sklepi koordinatorjev z dne 1. decembra 2022, ki so bili v elektronskem sporočilu istega dne poslani vsem članom odbora CULT, uradno sprejeti, saj do roka 5. decembra ni bilo ugovorov. Sklepi so navedeni v prilogi k temu zapisniku.

3. Javna predstavitev o najboljših praksah pri poučevanju umetnosti v šolah

Govorili so: Sabine Verheyen, Irena Pohl Houkalová (direktorica glasbene in umetniške šole v Vysokem Mýtu, Češka republika), Montserrat Guri (direktorica šole Oriol Martorell v Barceloni), Michael Teutsch (GD za izobraževanje, mladino, šport in kulturo, Evropska komisija), Michaela Šojdrová, Petra Kammerevert, Niklas Nienauß, Diana Riba i Giner, Ilana Cicurel, Nunzia Nigro (predsednica združenja Europa InCanto, Italija), Michael Wimmer (predavatelj na Univerzi za uporabno umetnost na Dunaju, predavatelj na Inštitutu za kulturni menedžment in študije s področja splov na Univerzi za glasbo in uprizoritvene umetnosti na Dunaju ter predavatelj na Inštitutu za usposabljanje učiteljev na Univerzi na Dunaju), Tomasz Frankowski in Aleksis Jeorgulis (Alexis Georgoulis)

4. Razno

5. Naslednja seja

- 23. in 24. januar 2023 (Bruselj)

Seja se je končala ob 18.03.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Sabine Verheyen, Michaela Šojdrová
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Christine Anderson, Andrea Bocskor, Ilana Cicurel, Gianantonio Da Re, Tomasz Frankowski, Aleksis Jeorgulis (Alexis Georgoulis), Petra Kammerevert, Niklas Nienab, Diana Riba i Giner, Maria Walsh
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Heléne Fritzon

209 (7)
216 (3)
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Irena Pohl Houkalová, Montserrat Guri, Nunzia Nigro, Michael Wimmer

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
Michael Teutsch
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

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PPE	Baptiste Thollon
S&D	
Renew	Natacha Vanbrabant, Joanna Jezyk
ID	Paul Moynan
Verts/ALE	Olga Perez Vitoria
ECR	Antonia Dimitrova
The Left	Marios Lagou
NI	Agnes Karandi

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli

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Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorātš/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat

DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/Νομική Υπηρεσία/Legal Service/ Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/ Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právný servis/Oikeudellinen yksikkö/Rättstjänsten
Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Filipa Azevedo, Saskia Bruynooghe, Denise Chircop, Nils Danklefsen, Anne Grady, Stefan Manev, Markus Prutsch, Daphne Scherer
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Kamila Figueroa

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman

COORDINATORS' DECISIONS

1 December 2022

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1. Points system for appointing rapporteurs for reports and opinions

The updated points table will be included in the next Coordinators' notes.

2. Chair's announcements

The Coordinators:

- **heard the Chair 1) brand the insufficient presence of Committee Members in the latest CULT meetings, 2) urge the political groups to guarantee adequate presence in future meetings, and 3) reserve the right to reduce the Committee's future activities merely to core business should no adequate presence of Members be ensured;**
- **heard the Chair report on CULT missions in 2023 and the re-distribution of mission places in line with the CULT Quality Charter, with the ID Group losing two places in 2023 due to late cancellations of two of their Members registered for missions having taken place in 2022; decided to change the dates for the planned missions to Poland (now: turquoise week in May 2023) and Timisoara (now: turquoise week in April 2023), and endorsed the deadline of Friday, 15 December 2022, 12:00, for the political groups to send updated information on which of their Members are planning to take part in the 2023 CULT;**
- **heard the Chair report on the current state of the EP's scrutiny of the EU-UK Trade and Cooperation Agreement (TCA), with the AFET and INTA committees being mainly responsible;**
- **heard the Chair present the current state of play of the European Media Freedom Act proposal at the EP, with the LIBE Committee having requested association pursuant to Rule 58, the IMCO Committee pursuant to Rule 57 of the EP's RoP; entrusted the Chair to continue negotiations with these two committees in order to defend CULT's interests and CULT's exclusive competence on this dossier;**
- **heard the Chair inform them about a discussion on a revision of Annex VI of the EP's RoP being envisaged at CCC level in the forthcoming months, with more information to follow in due time;**
- **heard the Chair report on an invitation to the 10th meeting of the Commission's Expert Group on "Return of cultural objects" scheduled for 8 December 2022, and decided to entrust the current CULT observers in the Commission's Cultural Heritage Expert Group to represent the Committee at that occasion.**

3. Referrals

Legislative

3.1. The European Year of Skills

AD: DC

Decision:

- The Coordinators endorsed the legislative opinion in the form of a letter, as proposed by the Chair.

3.2. Proposal for a Directive on protecting persons who engage in public participation from manifestly unfounded or abusive court proceedings (“Strategic lawsuits against public participation”) – known as “SLAPPs” – Ref. COM(2022)0177 - 2022/0117(COD)

AD: FA/DS/SM

Decisions:

- The Coordinators decided to draw up a legislative opinion pursuant to Rule 56 of the EP’s Rules of Procedure.
- The Coordinators decided to attribute Rapporteurship to The Left Group (for 1.0 point).

INI requests of other committees

3.3. Own-initiative report on Fostering and adapting vocational training as a tool for employees' success and a building block for the EU economy in the new industry 4.0

AD: DC

Decision:

- The Coordinators decided not to draw up an opinion.

3.4. Own-initiative report on The role of integrated social policies for children and their families in reducing inequalities and promoting social inclusion

AD: DC/DS

Decisions:

- **The Coordinators decided to postpone their decision on a potential CULT association to this EMPL own-initiative report until after EMPL will have decided on how to proceed with this report and resolve the pending conflict of competences with CULT.**

3.5. Implementation report on The implementation of the Regulations on the European citizens' initiative

AD: SM

Decisions:

- **The Coordinators decided not to draw up an opinion.**

3.6. Own-initiative report on Virtual worlds: opportunities, risks and policy implications for the Single Market

AD: FA/DS

Decisions:

- **The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 56 of the EP's Rules of Procedure.**
- **The Coordinators decided to attribute Rapporteurship to the Renew Group (for 0.5 points).**

3.7. Own-initiative report on The Situation of children deprived of liberty in the world

AD: SM/DS

Decisions:

- **The Coordinators decided not to draw up an opinion.**

Budget

3.8. 2024 Budget Procedure

AD: FA/SAB

Decision:

- **The Coordinators took note of the Renew Group re-confirming Mr Løkkegaard's availability as CULT Rapporteur for the 2024 budget procedure.**

4. Motion for a resolution: The Participation of Switzerland in Erasmus+

AD: DC

Decisions:

- **The Coordinators decided to postpone a decision on how to proceed with a potential CULT motion for a resolution on the participation of Switzerland in the Erasmus+ Programme until their next meeting.**
- **The Coordinators decided to request association pursuant to Rule 57+ of the EP's RoP (with exclusive competences on the Erasmus+ Programme) should AFET proceed with their plans for an own-initiative report on the future relationships between the EU and Switzerland.**
- **The Coordinators decided to invite a representative of the European Commission involved in the currently ongoing negotiations between the EU and Switzerland to one of its forthcoming meetings.**

5. New Own-Initiative Reports

AD: MJP

Decision:

- The Coordinators decided to entrust the Chair to request authorisation for CULT to draft the following new own-initiative reports besides the already ongoing and scheduled own-initiative reports:
 1. *Challenges and opportunities for the publishing sector in the 21st century* (own-initiative report)
 2. *EU framework for working conditions of artists and creative workers* (legislative own-initiative report)
 3. *Cultural diversity and the situation of authors in the European music streaming market* (own-initiative report)

6. Cultural Heritage Expert Group

AD: AG

Decisions:

- The Coordinators decided to nominate Mr Massimiliano SMERIGLIO (S&D) as new CULT observer for the European Commission's Cultural Heritage Expert Group.
- Thus, the group of CULT (substitute) observers in that Expert Group will henceforth be as follows:

Observers:

 1. Ms Michaela ŠOJDROVÁ (EPP)
 2. Mr Massimiliano SMERIGLIO (S&D)

Substitute observers:

 1. Mr Niyazi KIZILYÜREK (The Left)
 2. Ms Laurence FARRENG (Renew)

7. PolDep research programme for 2023

AD: MJP

Decision:

- **The Coordinators decided to endorse the proposed CULT research programme for 2023 as outlined in the letter from the responsible Director of DG IPOL to the Chair, with a focus on providing concomitant expertise as standard mode of research and expert input for committee work.**

8. Resolutions, petitions, miscellaneous reports and communications, letters, follow-up by the European Commission to the Parliament's positions

Decisions:

- **The Coordinators took note of the following miscellaneous reports and communications received for information, letters sent by the Chair on behalf of CULT and letters received, and follow-ups by the European Commission to the Parliament's positions, deciding not to take any action or do a follow-up at this stage.**

Miscellaneous reports and communications

In annex:

1. Written report to the European Parliament on the outcome of the first meeting of the European Political Community on 06/10/2022, and of the informal European Council meeting on 07/10/2022
2. Commission work programme 2023 A Union standing firm and united
[COM\(2022\) 548 final](#)
3. Commission Staff Working Document supporting and connecting policymaking in the Member States with scientific research
[SWD\(2022\)0346](#)
4. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Government of Malaysia, of the other part
[COM\(2022\)0354](#)
5. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Framework Agreement on Partnership and Cooperation between the European Union

and its Member States, of the one part, and the Government of Malaysia, of the other part
[COM\(2022\)0353](#)

6. Council Decision on the signing, on behalf of the Union, and provisional application of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Kingdom of Thailand, of the other part
[CONS\(2022\)11909](#)
[COM\(2022\)0425](#)
7. Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Kingdom of Thailand, of the other part
[COM\(2022\)0426](#)
8. Annual report on the implementation of the European Union budget for the financial year 2021 and annual report on the activities funded by the 8th, 9th, 10th and 11th European Development Funds (EDFS) for the financial year 2021
9. Commission Staff Working Document - First progress report on the implementation of the Action Plan on synergies between civil, defence and space industries
[SWD\(2022\)0362](#)
10. Opinion of the European Data Protection Supervisor on the Proposal for a Regulation of the European Parliament and of the Council establishing a common framework for media services in the internal market (European Media Freedom Act) and amending Directive 2010/13/EU
11. Report from the Commission to the European Parliament and the Council pursuant to Article 14(3) of Regulation (EU) 2019/880 of the European Parliament and of the Council of 17 April 2019 on the introduction and the import of cultural goods
[COM\(2022\)0580](#)
12. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on progress towards the achievement of the European Education Area
[COM\(2022\)0700](#)

**Letters sent by the Chair on behalf of the CULT Committee
and letters received**

In annex:

1. D(2022) 33836 Verheyen to Lange_Hearing - EMFA
2. D(2022) 34435 Reply Verheyen Minister Csak
3. D(2022) 37716_Verheyen to Lange_Clarifications_IMCO_Report

4. Letter on the implementation of the Erasmus+ programme

Follow-up by the European Commission to the Parliament's positions

In annex:

1. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the May II session - fourth part (FINAL VERSION)
2. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June I 2022 session - second part (FINAL VERSION)
3. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June I 2022 session - third part (FINAL VERSION)
4. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June II 2022 session - second part (FINAL VERSION)
5. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June II session - third part (FINAL VERSION)
6. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June II session - third part bis (FINAL VERSION)
7. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June II and July 2022 session (FINAL VERSION)
8. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June II and July 2022 session (FINAL VERSION)
9. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the July 2022 session - second part (FINAL VERSION)
10. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the July 2022 session - third part (FINAL VERSION)
11. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the July 2022 session - fourth part (FINAL VERSION)
12. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the July 2022 session - fourth part bis (FINAL VERSION)
13. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the July 2022 session - third part bis (FINAL VERSION)
14. Follow-up by the European Commission to the Parliament's positions (legislative) of the September session (FINAL VERSION)

9. Any other business

The Coordinators:

- **heard Mr Niyazi Kızılyürek (The Left) report on the educational programme “Imagine” in Cyprus, and decided to entrust The Left Group with preparing the draft of a potential CULT motion for a resolution on this topic;**
- **heard Ms Petra Kammerevert (S&D) inform them about a forthcoming letter outlining the S&D Group’s ideas on the future of the Standing Rapporteur teams for the CULT MFF programmes, and decided to discuss this issue at their next meeting;**
- **heard Ms Laurence Farreng (Renew) propose a CULT hearing with Hungarian teachers and cultural creators, and decided to host such a hearing in the context of a forthcoming Coordinators’ meeting.**